

Regular Meeting of the Village of Sundridge Council

**Wednesday, August 15, 2018 – 6:00 p.m.
Village of Sundridge Council Chambers**

COUNCIL MINUTES

PRESENT: Mayor Lyle Hall, Deputy Mayor Ryan Jeffers, Councillors Russell Becker, Don Richardson (arrived at 6:15 p.m.)

REGRETS: Councillor Jason Newman

STAFF PRESENT: Karen Fraser, Chief Administrative Officer; Lily Nolan, Clerk Treasurer

1) CALL TO ORDER

The meeting was called to order at 6:03 p.m.

2) APPROVAL OF AGENDA

Resolution #2018-425

Moved By: Russell Becker
Seconded By: Ryan Jeffers

That the agenda for Wednesday, August 15, 2018 be approved as printed and that Item 6(D.4), a By-law to appoint an Alternate Deputy Clerk, be re-ordered to follow Item 2.
Carried.

6(D.4) By-law No. 2018-036 – Appoint an Alternate Deputy Clerk

[Item 6(D.4) was re-ordered to follow Item 2]

Resolution #2018-426

Moved By: Ryan Jeffers
Seconded By: Russell Becker

That By-law No. 2018-036, being a By-law to appoint Karen Fraser as an Alternate Deputy Clerk, be approved, except that a new Enactment Clause be added to the By-law, as follows:

“That this By-law is being exercised under the authority of By-law No. 2018-015, which delegates authority for restricted acts during the 2018 Election”; and

That the Enactment Clauses be re-numbered as required to include the new clause.
Carried.

3) DECLARATION OF PECUNIARY INTEREST

None.

4) PRESENTATIONS

None.

5) DELEGATIONS

5(A) Public & Consultants

None.

5(B) Staff

None.

6) CONSENT ITEMS

[Items from the Consent List may be moved by members to be debated/discussed in Committee of the Whole]

6(A) APPROVAL OF PREVIOUS COUNCIL MINUTES

6(A.1) Special Council Meeting – July 25, 2018

Resolution #2018-427.01

That the minutes of the Special Council meeting dated July 25, 2018, be adopted as printed.

6(A.2) Closed Council Meeting – July 25, 2018

Resolution #2018-427.02

That the minutes of the Closed Council meeting dated July 25, 2018, be adopted as printed.

6(B) COMMITTEE & BOARD MINUTES

6(B.1) Central Almaguin Planning Board – July 18, 2018

Resolution #2018-427.03

That the minutes of the Central Almaguin Planning Board meeting dated July 18, 2018, be received.

6(B.2) Central Almaguin Economic Development Association – July 16, 2018

Resolution #2018-427.04

That the minutes of the Central Almaguin Economic Development Association meeting dated July 16, 2018, be received.

6(C) STAFF REPORTS

None.

6(D) BY-LAWS

6(D.1) By-law No. 2018-033 – Road and Shore Road Closing Procedures

[Item 6(D.1) was given first and second reading at the July 25, 2018 Council meeting]

Resolution #2018-427.05

That By-law No. 2018-033, being a By-law to adopt procedures and applications for original shore road allowance closing and original road allowance closing and to prescribe fees, be read a third and final time and given approval with an amendment to the price per square foot being adjusted to \$2.00 per square foot.

6(D.2) By-law No. 2018-034 – Notice for Closing a Highway

[Item 6(D.2) was given first and second reading at the July 25, 2018 Council meeting]

Resolution #2018-427.06

That By-law No. 2018-034, being a By-law to provide notice for permanently closing a highway, be read a third time and given final approval.

6(D.3) By-law No. 2018-035 – Appoint a Fire Chief

[Item 6(D.3) was discussed during a closed meeting of the Fire Board on July 23, 2018, and during a closed meeting of the Village of Sundridge Council on July 25, 2018]

Resolution #2018-427.07

That By-law No. 2018-035, being a By-law to appoint Andrew Torrance as Fire Chief/CEMC for the Sundridge-Strong Fire Department under the authority of By-law No. 2018-015, (a

By-law to delegate authority to the Clerk Administrator to carry out certain acts for which Council may be restricted during the 2018 Election), and to repeal By-law No. 2017-015, be approved.

6(D.4) By-law No. 2018-036 – Appoint an Alternate Deputy Clerk

[Item 6(D.4) was re-ordered to follow item 2.]

.6(E) CORRESPONDENCE

Correspondence from Staff

6(E.1) Follow Up List – August 15, 2018

Resolution #2018-427.08

That the *Staff Follow Up and Report to Council 2018* list, for the August 15, 2018 Council Meeting be received.

6(E.2) Memo – Restricted Acts of Council

Resolution #2018-427.09

That the correspondence from the Clerk Administrator dated August 15, 2018, regarding Restricted Acts of Council Pursuant to Section 275 of the Municipal Act, be received.

Inter-Governmental Correspondence

6(E.3) JBC – Annual Permit Summary 2018

Resolution #2018-427.10

That the correspondence from the Joint Building Committee for period ending July 31, 2018, re: Annual Permit Summary, be received.

Board and Agency Correspondence

6(E.4) OPP Municipal Policing Bureau – June 8, 2018

Resolution #2018-427.11

That the correspondence from the OPP Municipal Policing Bureau dated June 8, 2018 regarding the latest initiatives, be received.

Other Correspondence

6(E.5) TransCanada Pipelines Limited – Proposed Project: Station 119 Modifications

Resolution #2018-427.12

That the correspondence from TransCanada Pipelines Limited dated July 26, 2018 regarding proposed modifications to Compressor Station 119 in Strong Township, be received.

6(E.6) Ombudsman Ontario - Annual Report 2017-2018

Resolution #2018-427.13

That the correspondence from the Office of the Ontario Ombudsman regarding the Annual Report for 2017-2018, be received.

6(E.7) College of Physicians and Surgeons of Ontario (CPSO) – Council Award

Resolution #2018-427.14

That the correspondence from the College of Physicians and Surgeons of Ontario dated July, 2018 regarding the nominations for the CPSO 2019 Council Award for an outstanding community physician, be received.

Resolutions of Support

6(E.8) City of Toronto – Immediate Steps to Address Gun Violence

Resolution #2018-427.15

That Council supports the City of Toronto (18-CC44.14) in requesting that the Chief Coroner for Ontario hold an inquest into gun violence-related deaths in Toronto and make useful recommendations directed to the avoidance of further deaths due to gun violence.

6(E.9) City of North Bay – Funding of the Film Industry

Resolution #2018-427.16

That Council supports the City of North Bay Resolution No. 2018-229 dated July 17, 2018, in requesting that the Province of Ontario make funding of the film industry either more long term, as in 10 year commitments, or a permanent commitment, since the City of North Bay economy realizes a significant economic benefit from the film industry, with a great deal of funding for the industry coming from the Northern Ontario Heritage Fund Corporation (NOHFC).

6(F) CONSIDERATION OF A CLOSED SESSION

None.

[This concludes the list of Consent Items on the Agenda for August 15, 2018]

7) APPROVAL OF CONSENT ITEMS

Resolution #2018-427

Moved By: Russell Becker
Seconded By: Ryan Jeffers

That Items listed as Consent Items for August 15, 2018 and the recommendations contained therein be adopted as Resolutions of Council; and

That any Items for which pecuniary interest has been declared are deemed not to have been voted on or discussed by the individual making the declaration.

Carried.

8) MOVE TO COMMITTEE OF THE WHOLE

Resolution #2018-428

Moved By: Ryan Jeffers
Seconded By: Russell Becker

That Council resolve into Committee of the Whole.

Carried.

9) COMMITTEE OF THE WHOLE

(9.1) Sundridge Strong Fire Department Joint Board of Management – Rescind Motions

[The Village of Sundridge considered Fire Board Resolutions referenced in Item 9.1, along with other Fire Board Resolutions at its regular meeting on July 18, 2018.]

Resolution #2018-429

Moved By: Russell Becker
Seconded By: Ryan Jeffers

That the Village of Sundridge accepts Fire Board Resolution No. 2018-081F, dated July 23, 2018 and supports the rescinding of Fire Board Resolutions #2018-065F (Shared Service), #2018-067F (Fire Chief Recruitment), #2018-070F (Full Time Deputy Chief), and #2018-072F (Establish job description); and

That Village of Sundridge has no specific resolution(s) to rescind at this time in relation to the rescinding action of the Fire Board.

Carried.

Items Moved from Consent List

None.

10) RISE FROM COMMITTEE OF THE WHOLE

Resolution #2018-430

Moved By: Don Richardson
Seconded By: Russell Becker

That Committee of the Whole rise and return to the Council session to receive the Committee of the Whole Report.

Carried.

11) COMMITTEE OF THE WHOLE REPORT

Resolution #2018-431

Moved By: Ryan Jeffers
Seconded By: Russell Becker

That Council adopts the Committee of the Whole recommendations on August 15, 2018 as resolutions of Council.

Carried.

12) ANNOUNCEMENTS

Lyle Hall

- Muskoka Algonquin Health Care working group (ASHH) has had 2 meetings – one to discuss budget and one for other issues. The funding formula for mid-sized hospitals has to be worked through. MAHC is at 105% of capacity for beds, and funding for acute care is not sufficient to service Almaguin residents. The task team has recommended 2 acute care sights, however the decision currently rests with the Ministry. Deputy Mayor Ryan Jeffers suggested canvassing for an urgent care clinic to meet the funding needs.
- Phragmites meeting at 7:00 p.m. on August 16, 2018 at the log house.
- Will be attending the AMO Conference and has 3 delegations with MNR, MCEP, MMAH. Presentation material is to be sent to Council members when it's prepared.
- Councillor Russell Becker and the Sunflower Festival Committee are to be commended for the success of this year's event.

Russell Becker

- Attendance at the Sunflower Festival was up by 23%. Social media has been very effective – over the last 28 days there have been upwards of 72,500 views and nearly 24,000 video views. Several thousand fb acknowledgements were received following the event.

- A survey has been circulated to determine the financial success of the event. To date, over 40 responses have been received. The survey will measure the leveraging power of Sundridge's \$1,000 investment.
- The Mud Run seems to have gone well in its initial year, with all spots sold out.

Ryan Jeffers

- Nothing at this time.

Jason Newman

- N/A

Don Richardson

- Received a complaint from a resident about use of interlock vs. concrete for sidewalks. Staff will follow up.

Karen Fraser (Chief Administrative Officer)

- Staff have reached out to Foodland to discuss delivery vehicles and condition of John Street.
- Welcome to Liliane (Lily) Nolan as Clerk Treasurer effective August 13, 2018. Welcome to Fire Chief Andrew Torrance, starting on September 4, 2018. Welcome to Deputy Treasurer Judy Edwards, starting on September 10, 2018. Administrative Assistant Robyn Ferrante will be leaving on August 31, 2018, as planned.
- Council can expect regular financial updates and reporting now that Finance department is in place.
- Grant Thornton is still preparing 2017 year-end financial statements.
- OPP will have a booth at AMO. Council was asked to provide questions/issues through Mayor Lyle Hall. Deputy Mayor Ryan Jeffers suggested seeking advice on management of snowmobiles on sidewalks and how other OPP communities handling the issue.
- Main Street construction has started and work is progressing very well. An odour detected at the site is currently being investigated with no specific action at this time.

13) INTRODUCTION OF FUTURE MOTIONS

None.

14) CONFIRMING BY-LAW

Resolution #2018-432

Moved By: Ryan Jeffers

Seconded By: Don Richardson

That By-law No. 2018-37, being a by-law to confirm the proceedings of Council of the Corporation of the Village of Sundridge at its regular meeting of August 15, 2018, be adopted.

Carried.

15) ADJOURNMENT

Resolution #2018-433

Moved By: Don Richardson
Seconded By: Russell Becker

That we do now adjourn at 6:48 p.m. until the Council meeting on Wednesday, September 12, 2018 or at the call of the Mayor.

Carried.

Lyle Hall, Mayor

Karen Fraser, Chief Administrative Officer/Deputy Clerk

DRAFT